



EXECUTIVE COMMITTEE

Friday, October 18, 2002 at 12:00 noon

Board Room, 2nd floor, Simcoe Hall

A G E N D A

(Cover)

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. **External Appointments**
 - (a) Wellesley Central Health Corporation ***
 - (b) Innovations Foundation Board of Directors ***
 - (c) McLaughlin Committee ***
 - (d) Banting Research Foundation *****
2. **Report of the Previous Meeting**
 - (a) [Report Number 352 \(September 11, 2002\)](#) *
3. **Business Arising from the Report of the Previous Meeting**
4. **Minutes of the [Governing Council Meeting held on September 19, 2002](#)* ([Appendix](#))**
5. **Business Arising from the Governing Council Meeting**
6. **Report of the President**
7. **Item for Endorsement and Forwarding to the Governing Council***
 - (a) **Academic Board, Business Board and University Affairs Board:**

Be it Resolved

THAT the following recommendation arising from Report Number 114 of the Academic Board (October 7, 2002), Report Number 120 of the Business Board (September 30, 2002) and Report Number 109 of the University Affairs Board (September 24, 2002) be endorsed and forwarded to the Governing Council.

***Item 5. Capital Project: University College Residence Expansion - Project Planning Report - Revised
University Infrastructure Investment Fund: Allocation***

1. THAT the Revised Project Planning Report for the University College Residence Expansion be approved in principle;
2. THAT the project scope totaling approximately 7,400 gross square metres, allowing for the construction of the University College Residence Expansion on site 22, an approved building site, be approved;

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

7. **Item for Endorsement and Forwarding to the Governing Council**

(a) **Academic Board, Business Board and University Affairs Board** (cont'd)

3. THAT the project cost of \$22,000,000 be approved, with the funding sources as follows:
- i) Donation from University College of \$2,500,000
 - ii) University College Residence Ancillary allocation of \$1,485,000
 - iii) University College Food Service allocation of \$800,000
 - iv) University Infrastructure Investment Fund allocation of \$70,000, and
 - v) Financing in the amount of \$17,145,000 to be repaid from residence fee revenues over a 25-year amortization period at 8 % per annum.¹

8. **Design Review Committee: Recommendation for Reporting to the Governing Council** (for approval)**

9. **Consent Agenda Items ***

Be it Resolved

- (a) THAT the following recommendations arising from Report Number 114 of the Academic Board (October 7, 2002) be confirmed.

Item 7: Leslie Dan Faculty of Pharmacy: Constitution - Amendments

THAT the amended constitution of the Leslie Dan Faculty of Pharmacy be approved.

Item 8. School of Graduate Studies: OISE/UT Department of Adult Education, Community Development and Counselling Psychology – Name Change

THAT the name of the Department of Adult Education, Community Development and Counselling Psychology be changed to the Department of Adult Education and Counselling Psychology, effective September 1, 2002.

- (b) THAT the following recommendation arising from Report Number 114 of the Academic Board (October 7, 2002) be endorsed and forwarded to the Governing Council.

Item 6. University Infrastructure Investment Fund: Allocation - Faculty of Information Studies

THAT an allocation of \$35,000 be made from the University Infrastructure Investment Fund to address the partial cost of the dividing wall and related access doors to allow for the creation of student study space within the Faculty of Information Studies.

¹ The Project Cost described in the Project Planning Report (revised) that was considered by the Planning and Budget Committee and by the University Affairs Board was \$21.5 million, including financing in the amount of \$16.645 million. The cost stated in the motion approved by the Academic Board with the concurrence of the Business Board is presented in the motion being endorsed and forwarded to the Governing Council.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

10. [Consolidated Calendar of Business, 2002-03](#) * (for information)
11. **Reports for Information:**
 - Report Number 114 of the Academic Board (October 7, 2002)*
 - Report Number 120 of the Business Board (September 30, 2002)**
 - Report Number 109 of the University Affairs Board (September 24, 2002)*
12. **Date of Next Meeting** – Monday, December 2, 2002, at 5:00 p.m.
13. **Other Business**

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.